

State of California
Secretary of State



10-679553

STATEMENT OF INFORMATION
(Foreign Corporation)

51

FILED
in the office of the Secretary of State
of the State of California

JUN 03 2010

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

CP This Space For Filing Use Only

1. CORPORATE NAME (Please do not alter if name is preprinted.)

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C 2281585
Pacific Chart Financial Services Corp.
180 Newport Center Dr. Ste. 200
Newport Beach CA 92660

See Secretary of State's
records for exact entity name.

DUE DATE:

NO CHANGE STATEMENT (Not applicable if agent address of record is a P.O. Box address. See instructions.)

2. ☒ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 12.

If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement has been previously filed, this form must be completed in its entirety.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes.)

3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
50 West Liberty St #880, Reno		Nevada	89501
4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
180 Newport Ctr Dr #200	Newport Beach	CA	92660
5. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 3	CITY	STATE	ZIP CODE
180 Newport Ctr Dr #200	Newport Beach	CA	92660

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

6. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Alan Painter	50 West Liberty St #880	Reno	Nevada	89501
7. SECRETARY/	ADDRESS	CITY	STATE	ZIP CODE
Helen Gibbel Painter	50 West Liberty St #880	Reno	Nevada	89501
8. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Helen Gibbel Painter	50 West Liberty St #880	Reno	Nevada	89501

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 10 must be completed with a California street address (a P.O. Box address is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 10 must be left blank.)

9. NAME OF AGENT FOR SERVICE OF PROCESS

Alan Painter

10. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
180 Newport Center Dr #200	Newport Beach	CA	92660

TYPE OF BUSINESS

11. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

Investment Banking services

12. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

5/28/10	Helen Gibbel Painter	Pres	Helen Gibbel Painter
DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE